

**Form No. SH-4**  
**Securities Transfer Form**  
*[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]*

Date of Execution \_\_\_ / \_\_\_ / \_\_\_

**FOR THE CONSIDERATION** stated below the “Transferor(s)” named do hereby transfer to the “Transferee(s)” named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

**Corporate Identification Number (CIN):** L27109MH2006PLC163789  
**Name of the Company (in full):** SM AUTO STAMPING LIMITED  
**Name of the Stock Exchange where the company is listed, if any:** SME Platform of the BSE Limited

**DESCRIPTION OF SECURITIES:**

Kind/ Class of Securities (1)	Nominal Value of each unit of Security (2)	Amount called up per unit of Security (3)	Amount paid up per unit of Security (4)
Equity Shares	Rs. 10/-	Rs. 10/-	Rs. 10/-

No. of Securities being Transferred		Consideration Received	
In Figures	In Words	In Words	In Figures

<b>Distinctive Number</b>	<b>From</b>						
	<b>To</b>						
<b>Corresponding Certificates Nos.</b>							

Transferor’s Particulars-	
Registered Folio Number:	
Name (s) in full	Signature(s)

I, hereby confirm that the transferor has signed before me

Signature of the Witness:  
Name of the Witness  
Address of Witness

**Transferee's Particulars**

Name in Full	Father's name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
<b>SM AUTO STAMPING LIMITED</b>	N.A.	<b>Registered Office:</b> J-41, MIDC Ambad, Nashik-422010, Maharashtra, India; <b>Email:</b> companysecretary@smautostamping.com; <b>Contact Person:</b> Pawan Mahajan, Company Secretary and Compliance Officer	<b>Business</b>		

Folio No. of Transferee:

Specimen Signature of Transferee

Value of stamp affixed:

Declaration:

- Transferee is not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares;
- or**
- Transferee is required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith.

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Copy of PAN Card of all the Transferee(s) (For all listed Cos.)
- (4) Others, specify.....

**Stamps:**

**For office use only**

Checked by.....

Signature tallied by.....

Entered in the Register of Transfer on ..... vide Transfer No.....

Approval Date.....

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on ..... at .....

No.....

**On the reverse page of the certificate**

**Name of the Transferor:** \_\_\_\_\_

**Name of the Transferee:** \_\_\_\_\_

**Number of Shares:** \_\_\_\_\_

**Date of Transfer:** \_\_\_\_\_

**Signature of the Authorized Signatory**